



## Governance Committee Meeting

Erie County Land Bank

Mar 6, 2024 at 9:00 AM EST to Mar 6, 2024 at 10:00 AM EST

1230 Townhall Road West, Erie, PA 16509

### Meeting Details:

<https://us02web.zoom.us/j/82651573207?pwd=V3RTMkJKVRDc4ZDQ5WFNXYmF3QVZvUT09>, +1 646 558 8656

Meeting ID: 826 5157 3207

Passcode: ECLB2024

## Agenda

**Zoom Meeting ID: 826 5157 3207 Passcode: ECLB2024**

### I. Call to Order & Attendance

Committee: Brian McGrath, Jack Lee, Christine Rush

Also: Jennifer Hirneisen, Christie Mahany, Krista Arnold

Absent: James Cardman

### II. Previous Meeting Minutes

Motion: Approve previous meeting minutes by J. Lee, seconded by C. Rush, all approved.

### III. Invoices to be Paid motion to approve by J. Lee, C. Rush all approved.

### IV. Unfinished & New Business

#### A. Tolemi Purchase

Discussion with Jessica Horan - Board can Motion to waive the county purchasing code for single source contractor, and so moved by J. Lee, seconded by C. Rush. All approved.

#### B. DAWGS Board Up

Demo recap

Monthly fee vs benefits for certain properties

Motion to award two properties (516 S. 2<sup>nd</sup> Ave and 19 W Park Place) to DAWGS by C. Rush, seconded by J. Lee. All approved.

#### C. Grant - resolution needed – put on agenda for the 20<sup>th</sup>

"Pass by resolution"

#### D. Policy Correction – add to agenda for the 20<sup>th</sup>.

#### E. Phone reimbursement tabled – add to the agenda for the 20<sup>th</sup>.

Presenter: J. Cardman

#### F. Bylaws review (future meeting)

Officers, duties, elections procedures - update to reflect our decisions and changes since 2018.

**G. Executive Director still authorized to sign – add to agenda for the 20<sup>th</sup>.**

Alison Ave Project

Lease Agreement?

**H. Deed in Escrow versus Reverter language – add to agenda for the 20<sup>th</sup>.**

**V. Adjournment**

Motion: Adjourn by J. Lee.

**Upcoming meetings: March 20 (Board) & April 10 (Governance) at Summit Township  
Municipal Building**